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2005 OCT -3 A 11: 4:

Westfield House 26 Westfield Road Edinburgh EH11 2QB United Kingdom t:+44 (0)131 272 7000 f:+44 (0)131 272 7001 e:sales@wolfsonmicro.com www.wolfsonmicro.com

FILE NO. 82-34753

OFFICE OF LATERIAL TIONAL CORPORATE FINANCE

September 28th, 2006

#### **VIA COURIER**

Securities and Exchange Commission Office of International Corporate Finance 450 Fifth Street, N.W. Washington, D.C. 20549 U.S.A.

Re: **FILE NO. 82-34753** 

Wolfson Microelectronics plc (the "Company")
Supplemental Submission Pursuant to
Rule 12g3-2(b) under the Securities Exchange Act of 1934



SUPPL

#### Ladies and Gentlemen:

We are submitting the information indicated on Schedule I pursuant to the Company's exemption from the registration requirements of the Securities Exchange Act of 1934 under Rule 12g3-2(b) thereunder. The Company's counsel received an acknowledgement postmarked November 24, 2003, from the staff of the Commission confirming receipt of the Company's initial submission.

The information listed on Schedule I and submitted herewith is information that may be material to investors that the Company:

- 1. has made or is required to make public pursuant to the laws of Scotland;
- has filed or is required to file with the United Kingdom Listing Authority ("UKLA") or the London Stock Exchange and which was made public by the UKLA or the London Stock Exchange; and
- 3. has distributed or is required to distribute to the holders of the Company's securities.

Pursuant to Rule 12g3-2(b)(1)(i) under the Exchange Act, we are enclosing one (1) copy of each of the documents described on Schedule I. This information is being furnished with the understanding that such information and documents will not be deemed "filed" with the Commission or otherwise subject to the liabilities of Section 18 of the Securities Exchange Act of 1934, and that neither this letter nor the furnishing of such documents and information shall constitute an admission for any purpose that the Company is subject to the Exchange Act.

If you have any questions or require any additional information please contact either the undersigned at the Company on 011-44-131-272-7428 or Timothy Corbett, of Wilmer Cutler Pickering Hale and Dorr LLP (our external legal counsel) at 011-44-20-7645-2509.

Please acknowledge receipt of this letter and the enclosures by stamping the enclosed copy of this letter and returning it in the enclosed envelope to Timothy Corbett, Wilmer Cutler Pickering Hale and Dorr LLP. 60 State Street, Boston, MA 02109.

OCT () 4 2006

THOMSON



Westfield House 26 Westfield Road Edinburgh EH11 2QB United Kingdom t:+44 (0)131 272 7000 f:+44 (0)131 272 7001 e:sales@wolfsonmicro.com www.wolfsonmicro.com

Yours faithfully

Fiona Murdoch Internal Legal Adviser

**Enclosures** 



# SCHEDULE I WOLFSON MICROELECTRONICS PLC

## Supplemental Information Submitted Pursuant to Rule 12g3-2(b)(i)

- 1. <u>Information notified to the Regulatory Information Service between August 26<sup>th</sup> and September 27<sup>th</sup> 2006 (inclusive)</u>
  - Section 198 notifications (announcements regarding notifiable interests in the Company)
  - Notifications of transactions of directors/persons discharging managerial responsibility and connected persons (J Hayes exercise of options and sale of shares)
  - Notifications of transactions of directors/persons discharging managerial responsibility and connected persons (J Urwin exercise of options and sale of shares)
  - Notification of transactions of directors/persons discharging managerial responsibility and connected persons (J Carey sale of shares)
  - Notification of grants of contingent share award to, and of beneficial interests in shares acquired by, directors/persons discharging managerial responsibility (A Banham)
  - Notification of grant of contingent share award to person discharging managerial responsibility (A Banham)
  - Notification of transactions of directors/persons discharging managerial responsibility and connected persons (R Eckelmann sale of shares)
  - Notifications relating to acquisitions of shares and interests in shares by the trustees of the Wolfson Microelectronics No. 1 Employees Share Trust and by the trustees of The Wolfson Microelectronics No. 2 Employees Share Trust
  - Notification of changes in interests of directors in shares held by The Wolfson Microelectronics No. 2 Employees Share Trust and The Wolfson Microelectronics No. 1 Employees Share Trust
  - Notifications relating to the acquisition of shares by the trustees of The Wolfson Microelectronics No. 1 Employees Share Trust
- 2. Documents filed with Registrar of Companies for Scotland
  - Forms 88(2) (returns of allotments of shares on exercise of share options)
- 3. <u>Documents submitted to the Financial Services Authority</u>

None during the period.

#### Go to market news section

Company

Wolfson Microelectronics PLC

TIDM

Headline

Notification of Interests

Released

16:26 22-Sep-06

Number

3702J

RNS Number: 3702J

Wolfson Microelectronics PLC

22 September 2006

Edinburgh, 22nd September 2006

Wolfson Microelectronics plc ("the Company")

Notification relating to acquisition of shares by the trustees of The Wolfson Microelectronics No. 1 Employees Share Trust ("the No. 1 Trust")

The Company was notified on 22nd September 2006 by the No. 1 Trust that, on 22nd September 2006, the No. 1 Trust purchased 20,000 ordinary shares of 0.1 pence each in the Company at a price of £4.79 per share.

We hereby give notice that the following directors have a potential interest in the ordinary shares held by the No. 1 Trust as some of the members of the class of discretionary beneficiaries of each of the said trusts:

Alastair David Milne George Reginald Elliott John Martin Urwin

As a result, the executive directors' potential interests in the ordinary shares held by the No. 1 Trust have increased, with no consideration passing to or from the executive directors as a result, as follows:

Director	Potential interest in ordinary shares prior to notification	Increase in interest (no. ordinary shares)	Potential interest in ordinary shares following notification
AD Milne	157,182	20,000	177,182
GR Elliott	145,939	20,000	165,939
JM Urwin	145,939	20,000	165,939

These notifications are made in accordance with Disclosure Rule 3.1.4R(1)(b).

Enquiries

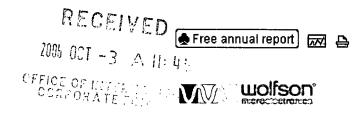
Fiona Murdoch

0131 272 7000

Company Secretary

This information is provided by RNS The company news service from the London Stock Exchange

END





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Company Wolfson Microelectronics PLC

TIDM WLF

Headline Director/PDMR Shareholding

**Released** 11:57 22-Sep-06

Number 3415J

RNS Number: 3415J

Wolfson Microelectronics PLC

22 September 2006

Wolfson Microelectronics plc 22 September 2006

Notification of transactions of directors/persons discharging managerial responsibility and connected persons

The Company was notified on 21 September 2006 that on 19 September 2006 Robert Laurence Eckelmann ceased to be interested in 7,500 ordinary shares of 0.1 pence each in the capital of the Company (the "Shares"). The Shares were sold on 19 September 2006, in the United States of America, on Robert Eckelmann's behalf for US\$9.35 (£4.97) per ordinary share.

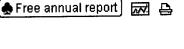
This notification relates to a transaction notified in accordance with disclosure rule 3.1.4R(1) (a) and disclosure rule 3.1.4(R) (1) (b) a disclosure made in accordance with section 324 (as extended by section 328) of the Companies Act 1985.

This information is provided by RNS
The company news service from the London Stock Exchange

END

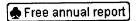
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Company

Wolfson Microelectronics PLC

2006 OCT -3 A 11: 45

TIDM Headline

M VV

Go to market news section

Section 198 Notification

**Released** 07:00 21-Sep-06

Number 2574J

OFFICE OF HITSENIA (10,444), CORPORATE (11,171)



**Wolfson** 

## **WOLFSON PRESS ANNOUNCEMENT OF S.198 NOTIFICATION**

Wolfson Microelectronics plc (the "Company") 21 September 2006

Section 198 Notification

The Company was notified on 20 September 2006 by Fidelity Investments on behalf of FMR Corp. ("FMR") and its direct and indirect subsidiaries (which includes Fidelity Management & Research Company ("FMRCO") and Fidelity Management Trust Company ("FMTC")) and on behalf of Fidelity International Limited ("FIL") and its direct and indirect subsidiaries (which includes Fidelity Investment Services Ltd ("FISL") and Fidelity Pension Management ("FPM")), pursuant to Section 198 Companies Act 1985 that its interest in the Company is 8,434,987 ordinary shares in the Company ("Shares"), representing 7.22% of the issued share capital of the Company. In addition, this notifiable interest also comprises that of Edward C Johnson 3<sup>rd</sup>, a principal shareholder of FMR and FIL. The holding is registered as follows:

Nominee/Registered Name	Management Company	Shares Held
JPMorgan, Bournemouth	FPM	641,090
Northern Trust London	FPM	163,400
JPMorgan, Bournemouth	FPM	99,800
State Str Bk and Tr Co Lndn	FPM	32,100
Brown Bros Harriman & Co	FMTC	32,500
State Street Bank and Tr Co	FMTC	36,840
JPMorgan Chase Bank	FMTC	24,800
Brown Bros Harriman & Co	FMRCO	4,111,400
JPMorgan Chase Bank	FMRCO	1,116,900
Northern Trust Co	FMRCO	500,000
State Street Bank and Tr Co	FMRCO	50,000
JPMorgan, Bournemouth	FISL	1,173,957
Brown Bros Harrimn Ltd Lux	FIL	378,000
JPMorgan, Bournemouth	FIL	28,700
National Astl Bk Melbourne	FIL	45,500
Total Ordinary Shares		8,434,987

END

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Company

Wolfson Microelectronics PLC

TIDM

WLF

Headline

Section 198 Notification

Released

16:42 19-Sep-06

Number 1852J





## WOLFSON PRESS ANNOUNCEMENT OF S.198 NOTIFICATION

Wolfson Microelectronics plc (the "Company") 19 September 2006

Section 198 Notification

On 19 September 2006, the Company received notice pursuant to section 198 of the Companies Act 1985 that, on 15 September 2006, Credit Suisse Securities (Europe) Limited and Credit Suisse International no longer had a notifiable interest in the Company's ordinary share capital.

END

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Company

Wolfson Microelectronics PLC

TIDM

WLF

Headline

Notification of Share Award

Released

16:40 15-Sep-06

Number

0482J

 $\overline{V}/\overline{V}$ 



Edinburgh, 15th September 2006

#### Wolfson Microelectronics plc ("the Company")

#### Notification of grant of contingent share award to person discharging managerial responsibility

On 15<sup>th</sup> September 2006, the Company made a contingent share award of 16,241 ordinary shares of 0.1 pence each in the Company to Alistair Banham. No payment was made in respect of the grant of the award.

The award will normally vest provided Mr Banham remains in the Company's employment following the end of an 18 month period commencing 14<sup>th</sup> August 2006. For this reason, the award will not be aggregated with any shareholding of Mr Banham in the Company unless and until the award vests.

This notification is made in accordance with Disclosure Rule 3.1.4R(1)(a).

#### **Enquiries**

Fiona Murdoch

0131 272 7000

Company Secretary

END

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Company

Wolfson Microelectronics PLC

TIDM

WLF

Headline

Notification of Interests

Released

11:49 13-Sep-06

Number

88991

7006 OCT -3 A 11: 45 **wolfson** ORPORATE FINANCE

RECEIVED • Free annual report

Edinburgh, 13th September 2006

## Wolfson Microelectronics plc ("the Company")

Notification relating to acquisition of shares by the trustees of The Wolfson Microelectronics No. 1 **Employees Share Trust ("the No. 1 Trust")** 

The Company was notified on 12<sup>th</sup> September 2006 by the No. 1 Trust that, on 11<sup>th</sup> September 2006, the No. 1 Trust purchased 16,241 ordinary shares of 0.1 pence each in the Company at a price of £4.771852 per share.

We hereby give notice that the following directors have a potential interest in the ordinary shares held by the No. 1 Trust as some of the members of the class of discretionary beneficiaries of each of the said trusts:

Alastair David Milne George Reginald Elliott John Martin Urwin

As a result, the executive directors' potential interests in the ordinary shares held by the No. 1 Trust have increased, with no consideration passing to or from the executive directors as a result, as follows:

Director	Potential interest in ordinary shares prior to notification	Increase in interest (no. ordinary shares)	Potential interest in ordinary shares following notification
AD Milne	140,941*	16,241	157,182
GR Elliott	129,698**	16,241	145,939
JM Urwin	129,698**	16,241	145,939

<sup>\*</sup> comprising the 116,621 shares as previously notified on 4.09.06 plus the 24,320 shares in which the beneficial interest is held jointly by the No. 1 Trust and A Banham (as previously notified on 6.09.06) \*\* comprising the 105,378 shares as previously notified on 4.09.06 plus the 24,320 shares in which the beneficial interest is held jointly by the No. 1 Trust and A Banham (as previously notified on 6.09.06)

These notifications are made in accordance with Disclosure Rule 3.1.4R(1)(b).

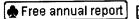
#### **Enquiries**

Fiona Murdoch Company Secretary 0131 272 7000

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Wolfson Microelectronics PLC

TIDM

WLF

Headline

Section 198 Notification

Released

16:27 08-Sep-06

Number

71741





## WOLFSON PRESS ANNOUNCEMENT OF S.198 NOTIFICATION

Wolfson Microelectronics plc (the "Company") 8<sup>th</sup> September 2006

Section 198 Notification

The Company was notified on 8th September 2006 by Credit Suisse Securities (Europe) Limited ("CSSEL") pursuant to section 198 of the Companies Act 1985 ("the Act") that, on 6<sup>th</sup> September 2006, CSSEL held an interest in 3,490,242 shares, representing 3% of the issued share capital of the Company. CSSEL held an interest in 44,708 of these shares under section 208(5) of the Act by virtue of the right to redelivery of equivalent securities under stock lending arrangements.

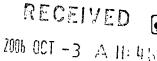
Those Credit Suisse companies which are direct or indirect holdings companies of CSSEL are, under the terms of section 203 of the Act, each interested by attribution in any shares in which CSSEL is interested.

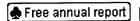
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Company

Wolfson Microelectronics PLC

TIDM

WLF

Headline

Section 198 Notification

Released

15:57 08-Sep-06

Number

71401

OFFICE OF INVERNACIONS CORPORATE FILMS





#### **WOLFSON PRESS ANNOUNCEMENT OF S.198 NOTIFICATION**

Wolfson Microelectronics plc (the "Company") 8<sup>th</sup> September 2006

Section 198 Notification

The Company was notified on 8th September 2006 pursuant to section 198 Companies Act 1985 by Aviva plc and its subsidiaries ("Aviva") that, as at 6th September 2006, Aviva holds a beneficial interest in 3,689,472 ordinary shares of the Company, representing 3.17% of the issued share capital of the Company. These shares are held by the following registered holder(s):

Morley Fund Management Ltd:	Shares Held:
BNY Norwich Union Nominees Ltd	848,110*
Chase GA Group Nominees Ltd	1,975,366*
Chase Nominees Ltd.	128,360*
CUIM Nominees Ltd	737,636*

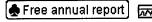
<sup>\*</sup> denotes beneficial interest

**END** 

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Company

Wolfson Microelectronics PLC

TIDM

WLF

65221

Headline Section 198 Notification

Released Number

15:32 07-Sep-06



#### WOLFSON PRESS ANNOUNCEMENT OF S.198 NOTIFICATION

Wolfson Microelectronics plc (the "Company") 7 September 2006

Section 198 Notification

The Company was notified on 7 September 2006 by Fidelity Investments on behalf of FMR Corp. ("FMR") and its direct and indirect subsidiaries (which includes Fidelity Management & Research Company ("FMRCO") and Fidelity Management Trust Company ("FMTC")) and on behalf of Fidelity International Limited ("FIL") and its direct and indirect subsidiaries (which includes Fidelity Investment Services Ltd ("FISL") and Fidelity Pension Management ("FPM")), pursuant to Section 198 Companies Act 1985 that its interest in the Company is 7,906,647 ordinary shares in the Company ("Shares"), representing 6.79% of the issued share capital of the Company. In addition, this notifiable interest also comprises that of Edward C Johnson 3<sup>rd</sup>, a principal shareholder of FMR and FIL. The holding is registered as follows:

Nominee/Registered Name	Management Company	Shares Held
JPMorgan, Bournemouth	FPM	92,750
Northern Trust London	FPM	318,800
JPMorgan, Bournemouth	FPM	99,800
State Str Bk and Tr Co Lndn	FPM	32,100
Bank of New York Brussels	FPM	20,800
Brown Bros Harriman & Co	FMTC	53,000
State Street Bank and Tr Co	FMTC	48,440
JPMorgan Chase Bank	FMTC	40,400
Brown Bros Harriman & Co	FMRCO	4,111,400
JPMorgan Chase Bank	FMRCO	758,100
Northern Trust Co	FMRCO	500,000
State Street Bank and Tr Co	FMRCO	50,000
JPMorgan, Bournemouth	FISL	1,102,857
Brown Bros Harrimn Ltd Lux	FIL	351,900
JPMorgan, Bournemouth	FIL	176,400
State Str Bk and Tr Co Lndn	FIL	75,700
National Astl Bk Melbourne	FIL	74,200
Total Ordinary Shares		7,906,647

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TIDM WLF

Headline Notification of Share Award

Released 15:09 06-Sep-06

Number 5849I

Edinburgh, 6th September 2006



🅭 Free annual report



#### Wolfson Microelectronics plc ("the Company")

## Notification of grant of contingent share award to person discharging managerial responsibility

On 6<sup>th</sup> September 2006, in accordance with The Wolfson Microelectronics plc Performance Share Plan, the Company made a contingent share award of 8,106 ordinary shares of 0.1 pence each in the Company to Alistair Banham. No payment was made in respect of the grant of the award.

The award will normally vest following the end of a three year performance period ending at the end of the Company's first half in 2009 and then only to the extent that the defined performance conditions have been achieved. For this reason, the award will not be aggregated with any shareholding of Mr Banham in the Company unless and until the award vests.

## Notification of beneficial interests in shares acquired by person discharging managerial responsibility

On 6<sup>th</sup> September 2006, in accordance with the terms of The Wolfson Microelectronics plc Executive Shared Ownership Plan ("the ExSOP"), a beneficial interest in 24,320 ordinary shares of 0.1 pence each in the Company was acquired for a consideration of 1 penny per share by Alistair Banham. This represents 0.02% of the issued share capital of the Company. The Company was notified of this transaction on 6<sup>th</sup> September 2006.

The registered shareholder of the shares is Abacus Corporate Trustee Limited (in its capacity as trustee of The Wolfson Microelectronics No. 2 Employees Share Trust) and the beneficial interest is held jointly by Mr Banham and Abacus Corporate Trustee Limited (in its capacity as trustee of The Wolfson Microelectronics No. 1 Employees Share Trust).

The interests in these ordinary shares are subject to the terms of an agreement substantially in the form set out in the ExSOP between (1) Abacus Corporate Trustee Limited (in its capacity as trustee of The Wolfson Microelectronics No. 2 Employees Share Trust), (2) Mr Banham and (3) Abacus Corporate Trustee Limited (in its capacity as trustee of The Wolfson Microelectronics No. 1 Employees Share Trust).

Under this agreement, following the end of a three year performance period ending at the end of the Company's first half in 2009, and only to the extent to which the defined performance conditions have been achieved, Mr Banham will benefit from any further growth in the value of such ordinary shares (less interest on the initial market value of such shares).

As a result of this award the total number of ordinary shares in which Mr Banham now holds a beneficial interest is 24,320 ordinary shares representing 0.02% of the issued share capital of the Company.

The above notifications are made in accordance with Disclosure Rule 3.1.4R(1)(a).

#### **Enquiries**

Fiona Murdoch Company Secretary

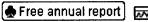
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Company

Wolfson Microelectronics PLC

TIDM

WIF

Headline 17:08 06-Sep-06 Released

Number

60061

Notification of Interests

VVV



Edinburgh, 6th September 2006

#### Wolfson Microelectronics plc ("the Company")

Notification of changes in interests of directors in shares held by The Wolfson Microelectronics No. 2 Employees Share Trust ("the No. 2 Trust") and The Wolfson Microelectronics No. 1 Employees Share Trust ("the No. 1 Trust")

On 6th September 2006, the Company was notified by Abacus Corporate Trustee Limited in its capacity as trustee of the No. 2 Trust that on 6th September 2006 it had entered into a joint ownership agreement pursuant to The Wolfson Microelectronics plc Executive Shared Ownership Plan ("the ExSOP"). Under this agreement, the No. 2 Trust transferred the beneficial interest in 24,320 ordinary shares in the Company of 0.1 pence each in order to give effect to an ExSOP award made to Mr Alistair Banham.

As a result of the making of this ExSOP award, the executive directors' potential interests in the ordinary shares held by the No. 2 Trust have decreased, with no consideration passing to or from the executive directors as a result, as follows:

Director		Potential interest in ordinary shares prior to ExSOP award of 6 September 2006	Decrease in interest (no. ordinary shares)	Potential interest in ordinary shares following ExSOP awards
Alastair D Milne	David	24,320	24,320	0
George Reg Elliott	inald	24,320	24,320	0
John Martin Urwin		24,320	24,320	0

Each such director's potential interest in shares held by the No. 1 Trust has thereby increased to the extent that, under and in consequence of the joint ownership agreement referred to above, the trustee of the No. 1 Trust has acquired beneficial interests as joint owner (jointly with Mr Alistair Banham) in such 24,320 shares.

This notification is made in accordance with Disclosure Rule 3.1.4R(1)(b).

#### **Enquiries**

Fiona Murdoch Company Secretary 0131 272 7000

END

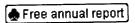
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Company

Wolfson Microelectronics PLC

TIDM

WLF

Headline

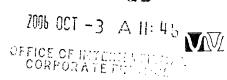
Director/PDMR Shareholding

Released

17:27 05-Sep-06

Number

53891





# NOTIFICATION OF TRANSACTIONS OF DIRECTORS/PERSONS DISCHARGING MANAGERIAL RESPONSIBILITY AND CONNECTED PERSONS

This form is intended for use by an issuer to make a RIS notification required by DR 3.1.4R(1).

- (1) An issuer making a notification in respect of a transaction relating to the shares or debentures of the issuer should complete boxes 1 to 16, 23 and 24.
- (2) An issuer making a notification in respect of a derivative relating the shares of the issuer should complete boxes 1 to 4, 6, 8,13, 14, 16, 23 and 24.
- (3) An issuer making a notification in respect of options granted to a director/person discharging managerial responsibilities should complete boxes 1 to 3 and 17 to 24.
- (4) An issuer making a notification in respect of a financial instrument relating to the shares of the issuer (other than a debenture) should complete boxes 1 to 4, 6, 8, 9, 11, 13, 14, 16, 23 and 24.

Please answer all relevant questions in block capital letters.

1. Name of the issuer

## WOLFSON MICROELECTRONICS PLC

- 2. State whether the notification relates to (i) a transaction notified in accordance with DR 3.1.4R(1)(a); or
  - (ii) DR 3.1.4(R)(1)(b) a disclosure made in accordance with section 324 (as extended by section 328) of the Companies Act 1985; or

(iii) both (i) and (ii)

(III) BOTH (i) AND (ii)

3. Name of person discharging managerial responsibilities/director

#### JOHN MARTIN URWIN

4. State whether notification relates to person connected with a person discharging managerial responsibilities/director named in 3 and identify the connected person

N/A

5. Indicate whether the notification is in respect of a holding of the person referred to in 3 or 4 above in respect of a non-beneficial interest3

NOTIFICATION IS IN RESPECT OF THE HOLDING OF THE PERSON REFERRED TO IN 3 ABOVE

6. Description of shares (including class), debentures or derivatives or financial instruments relating to shares ORDINARY SHARES OF 0.1 PENCE EACH Name of registered shareholders(s) and, if more than one, the number of shares held by each of them 7. **VIDACOS NOMINEES** 8. State the nature of the transaction **SALE OF SHARES** 9. Number of shares, debentures or financial instruments relating to shares acquired N/A 10. Percentage of issued class acquired (treasury shares of that class should not be taken into account when calculating percentage) N/A 11. Number of shares, debentures or financial instruments relating to shares disposed 250,000 Percentage of issued class disposed (treasury shares of that class should not be taken into account when 12. calculating percentage) 0.21% 13. Price per share or value of transaction 105,000 AT £4.790476 PER SHARE; 145,000 AT £4.775 PER SHARE Date and place of transaction 105,000 SOLD 4 SEPTEMBER 2006, LONDON; 145,000 SOLD 5 SEPTEMBER 2006, LONDON Total holding following notification and total percentage holding following notification (any treasury shares should not be taken into account when calculating percentage)

14.

15.

495,124 ORDINARY SHARES REPRESENTING 0.42% OF ISSUED SHARE CAPITAL (OF WHICH 23,421 ARE HELD BENEFICIALLY AS JOINT OWNER UNDER THE TERMS OF THE WOLFSON MICROELECTRONICS 2006 EXECUTIVE SHARED OWNERSHIP PLAN)

16. Date issuer informed of transaction

**5 SEPTEMBER 2006** 

If a person discharging managerial responsibilities has been granted options by the issuer, complete the following questions

respons	n Stock Exchange plc is not responsible for and does not check content on this Website. Webs sible for checking content. Any news item (including any prospectus) which is addressed sole untries specified therein should not be relied upon other than by such pomono and/or published.	ly to the persons
END		
	e and signature of duly authorised officer of <i>issuer</i> responsible for making notification  a Murdoch, Company Secretary	Date of notification: 5' September 2006
	FIONA MURDOCH – 0131 272 7000	
24.	Name of contact and telephone number for queries	
23.	Any additional information	
22.	Total number of shares or debentures over which options held following notification	
21.	Exercise price (if fixed at time of grant) or indication that price is to be fixed at the time of	exercise
20.	Description of shares or debentures involved (class and number)	
19.	Total amount paid (if any) for grant of the option	
18.	Period during which or date on which it can be exercised	
17.	Date of grant	

and countries specified therein should not be relied upon other than by such persons and/or outside the specified countries. Terms and conditions, including restrictions on use and distribution apply.

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Company

Wolfson Microelectronics PLC

TIDM

WLF

Headline

Director/PDMR Shareholding

Released

17:21 05-Sep-06

Number

53811





#### NOTIFICATION OF TRANSACTIONS OF DIRECTORS/PERSONS DISCHARGING MANAGERIAL RESPONSIBILITY AND CONNECTED PERSONS

This form is intended for use by an issuer to make a RIS notification required by DR 3.1.4R(1).

- (1) An issuer making a notification in respect of a transaction relating to the shares or debentures of the issuer should complete boxes 1 to 16, 23 and 24.
- (2) An issuer making a notification in respect of a derivative relating the shares of the issuer should complete boxes 1 to 4, 6, 8,13, 14, 16, 23 and 24.
- (3) An issuer making a notification in respect of options granted to a director/person discharging managerial responsibilities should complete boxes 1 to 3 and 17 to 24.
- (4) An issuer making a notification in respect of a financial instrument relating to the shares of the issuer (other than a debenture) should complete boxes 1 to 4, 6, 8, 9, 11, 13, 14, 16, 23 and 24.

Please answer all relevant questions in block capital letters.

1. Name of the issuer

#### WOLFSON MICROELECTRONICS PLC

- 2. State whether the notification relates to (i) a transaction notified in accordance with DR 3.1.4R(1)(a); or
  - (ii) DR 3.1.4(R)(1)(b) a disclosure made in accordance with section 324 (as extended by section 328) of the Companies Act 1985; or
  - (iii) both (i) and (ii)

(III) BOTH (i) AND (ii)

3. Name of person discharging managerial responsibilities/director

#### JOHN MARTIN URWIN

4. State whether notification relates to person connected with a person discharging managerial responsibilities/director named in 3 and identify the connected person

N/A

5. Indicate whether the notification is in respect of a holding of the person referred to in 3 or 4 above in respect of a non-beneficial interest<sup>3</sup>

# NOTIFICATION IS IN RESPECT OF THE HOLDING OF THE PERSON REFERRED TO IN 3 ABOVE

6. Description of shares (including class), debentures or derivatives or financial instruments relating to shares

#### ORDINARY SHARES OF 0.1 PENCE EACH

7. Name of registered shareholders(s) and, if more than one, the number of shares held by each of them

#### VIDACOS NOMINEES

8. State the nature of the transaction

#### **EXERCISE OF OPTIONS**

9. Number of shares, debentures or financial instruments relating to shares acquired

300,000

10. Percentage of issued class acquired (treasury shares of that class should not be taken into account when calculating percentage)

0.25%

11. Number of shares, debentures or financial instruments relating to shares disposed

N/A

12. Percentage of issued class disposed (treasury shares of that class should not be taken into account when calculating percentage)

N/A

13. Price per share or value of transaction

£0.75 PER SHARE

14. Date and place of transaction

105,000 ON 4 SEPTEMBER 2006; 191,900 AND 3,100 ON 5 SEPTEMBER 2006, LONDON

15. Total holding following notification and total percentage holding following notification (any treasury shares should not be taken into account when calculating percentage)

745,124 ORDINARY SHARES REPRESENTING 0.64% OF ISSUED SHARE CAPITAL (OF WHICH 23,421 ARE HELD BENEFICIALLY AS JOINT OWNER UNDER THE TERMS OF THE WOLFSON MICROELECTRONICS 2006 EXECUTIVE SHARED OWNERSHIP PLAN)

16. Date issuer informed of transaction

**5 SEPTEMBER 2006** 

If a person discharging managerial responsibilities has been granted options by the issuer, complete the following

- 17. Date of grant
- 18. Period during which or date on which it can be exercised
- 19. Total amount paid (if any) for grant of the option
- 20. Description of shares or debentures involved (class and number)
- 21. Exercise price (if fixed at time of grant) or indication that price is to be fixed at the time of exercise
- 22. Total number of shares or debentures over which options held following notification
- 23. Any additional information
- 24. Name of contact and telephone number for queries

FIONA MURDOCH - 0131 272 7000

Name and signature of duly authorised officer of issuer responsible for making notification

Fiona Murdoch, Company Secretary

Date of notification: 5th September 2006

END

Close

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2006 OCT -3 A 11:45 Wolfson Microelectronics PLC OFFICE OF INTERPANCE, L

Company TIDM

Headline

**Notification of Transactions** 

Released

17:19 05-Sep-06

Number

53771

VVV



## NOTIFICATION OF TRANSACTIONS OF DIRECTORS/PERSONS DISCHARGING MANAGERIAL RESPONSIBILITY AND CONNECTED PERSONS

This form is intended for use by an issuer to make a RIS notification required by DR 3.1.4R(1).

- (1) An issuer making a notification in respect of a transaction relating to the shares or debentures of the issuer should complete boxes 1 to 16, 23 and 24.
- (2) An issuer making a notification in respect of a derivative relating the shares of the issuer should complete boxes 1 to 4, 6, 8,13, 14, 16, 23 and 24.
- (3) An issuer making a notification in respect of options granted to a director/person discharging managerial responsibilities should complete boxes 1 to 3 and 17 to 24.
- (4) An issuer making a notification in respect of a financial instrument relating to the shares of the issuer (other than a debenture) should complete boxes 1 to 4, 6, 8, 9, 11, 13, 14, 16, 23 and 24.

Please answer all relevant questions in block capital letters.

Name of the issuer 1.

## WOLFSON MICROELECTRONICS PLC

- State whether the notification relates to (i) a transaction notified in accordance with DR 3.1.4R(1)(a); or 2.
  - (ii) DR 3.1.4(R)(1)(b) a disclosure made in accordance with section 324 (as extended by section 328) of the Companies Act 1985; or
  - (iii) both (i) and (ii)

(III) BOTH (i) AND (ii)

Name of person discharging managerial responsibilities/director 3.

#### DAVID JOHN CAREY

State whether notification relates to person connected with a person discharging managerial 4. responsibilities/director named in 3 and identify the connected person

N/A

Indicate whether the notification is in respect of a holding of the person referred to in 3 or 4 above in respect of 5. a non-beneficial interest3

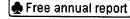
NOTIFICATION IS IN RESPECT OF THE HOLDING OF THE PERSON REFERRED TO IN 3 **ABOVE** 

Description of shares (including class), debentures or derivatives or financial instruments relating to shares 6. ORDINARY SHARES OF 0.1 PENCE EACH Name of registered shareholders(s) and, if more than one, the number of shares held by each of them 7. VIDACOS NOMINEES State the nature of the transaction 8. SALE OF SHARES Number of shares, debentures or financial instruments relating to shares acquired 9. N/A Percentage of issued class acquired (treasury shares of that class should not be taken into account when 10. calculating percentage) N/A Number of shares, debentures or financial instruments relating to shares disposed 11. 200,000 Percentage of issued class disposed (treasury shares of that class should not be taken into account when 12. calculating percentage) 0.17% Price per share or value of transaction 13. £4.80 PER SHARE Date and place of transaction 14. **5 SEPTEMBER 2006, LONDON** Total holding following notification and total percentage holding following notification (any treasury shares 15. should not be taken into account when calculating percentage) 3,981,657 ORDINARY SHARES REPRESENTING 3.43% OF ISSUED SHARE CAPITAL Date issuer informed of transaction 16. **5 SEPTEMBER 2006** If a person discharging managerial responsibilities has been granted options by the issuer, complete the following questions Date of grant 17.

http://www.londonstockexchange.com/LSECWS/IFSPages/MarketNewsPopup.aspx?i... 05/09/2006

18.	Period during which or date on which it can be exercised	
19.	Total amount paid (if any) for grant of the option	
20.	Description of shares or debentures involved (class and number)	
21.	Exercise price (if fixed at time of grant) or indication that price is to be fixed at the time of e	exercise
22.	Total number of shares or debentures over which options held following notification	
23.	Any additional information	
24.	Name of contact and telephone number for queries	
	FIONA MURDOCH - 0131 272 7000	
	e and signature of duly authorised officer of <i>issuer</i> responsible for making notification  Murdoch, Company Secretary	Date of notification: 5 <sup>th</sup> September 2006
END		
		Close
respons and cou countri	a Stock Exchange plc is not responsible for and does not check content on this Website. Websible for checking content. Any news item (including any prospectus) which is addressed sole untries specified therein should not be relied upon other than by such persons and/or outside es. Terms and conditions, including restrictions on use and distribution apply.	ely to the persons

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Company

Wolfson Microelectronics PLC

TIDM

Headline Released **Directors' Interests** 16:33 04-Sep-06

Number

46001

 $\mathbf{V}_{\mathbf{V}}$ 



Edinburgh, 4th September 2006

#### Wolfson Microelectronics plc ("the Company")

Notifications relating to acquisitions of shares and interest in shares by the trustees of The Wolfson Microelectronics No. 1 Employees Share Trust ("the No. 1 Trust") and by the trustees of The Wolfson Microelectronics No. 2 Employees Share Trust ("the No. 2 Trust")

- The Company was notified on 1st September 2006 by the No. 2 Trust that, on 29th August 2006, it 1. exercised a call option (under a Joint Ownership Agreement entered into between the No. 1 Trust, the No. 2 Trust, and Mr James Reid, a former director of the Company) to transfer Mr Reid's joint beneficial ownership of 23,421 ordinary 0.1p shares in the Company to the No. 2 Trust such that the No. 2 Trust became the sole beneficial owner of those shares. A consideration of £234.21 was paid by the No. 2 Trust to Mr Reid.
- 2. The Company was notified on 1st September 2006 by the No. 1 Trust and the No. 2 Trust that, on 31st August 2006, the No. 1 Trust and the No. 2 Trust purchased (respectively) 287 and 899 ordinary shares of 0.1 pence each in the Company at a price of £4.78 per share.
- 3. We hereby give notice that the following directors have a potential interest in the ordinary shares held by each of the No. 1 Trust and the No. 2 Trust as some of the members of the class of discretionary beneficiaries of each of the said trusts:

Alastair David Milne George Reginald Elliott John Martin Urwin

As a result, the executive directors' potential interests in the ordinary shares held by the No. 1 Trust 4. have increased, with no consideration passing to or from the executive directors as a result, as follows:

Director	Potential interest in ordinary shares prior to notification	Increase in interest (no. ordinary shares)	Potential interest in ordinary shares following notification
AD Milne	116,334	287	116,621
GR Elliott	105,091	287	105,378
JM Urwin	105,091	287	105,378

These notifications are made in accordance with Disclosure Rule 3.1.4R(1)(b).

#### **Enquiries**

Fiona Murdoch Company Secretary 0131 272 7000

Close

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#### Go to market news section

Wolfson Microelectronics PLC

Company TIDM

WLF

Headline

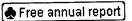
Director/PDMR Shareholding

Released

09:35 30-Aug-06

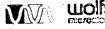
Number

22461









# NOTIFICATION OF TRANSACTIONS OF DIRECTORS/PERSONS DISCHARGING MANAGERIAL RESPONSIBILITY AND CONNECTED PERSONS

This form is intended for use by an issuer to make a RIS notification required by DR 3.1.4R(1).

- (1) An issuer making a notification in respect of a transaction relating to the shares or debentures of the issuer should complete boxes 1 to 16, 23 and 24.
- (2) An issuer making a notification in respect of a derivative relating the shares of the issuer should complete boxes 1 to 4, 6, 8,13, 14, 16, 23 and 24.
- (3) An issuer making a notification in respect of options granted to a director/person discharging managerial responsibilities should complete boxes 1 to 3 and 17 to 24.
- (4) An issuer making a notification in respect of a financial instrument relating to the shares of the issuer (other than a debenture) should complete boxes 1 to 4, 6, 8, 9, 11, 13, 14, 16, 23 and 24.

Please answer all relevant questions in block capital letters.

1. Name of the issuer

## WOLFSON MICROELECTRONICS PLC

- 2. State whether the notification relates to (i) a transaction notified in accordance with DR 3.1.4R(1)(a); or
  - (ii) DR 3.1.4(R)(1)(b) a disclosure made in accordance with section 324 (as extended by section 328) of the Companies Act 1985; or
  - (iii) both (i) and (ii)

## (i) A TRANSACTION NOTIFIED IN ACCORDANCE WITH DR 3.1.4R(1)(a)

3. Name of person discharging managerial responsibilities/director

#### **JULIAN HAYES**

4. State whether notification relates to person connected with a person discharging managerial responsibilities/director named in 3 and identify the connected person

N/A

5. Indicate whether the notification is in respect of a holding of the *person* referred to in 3 or 4 above in respect of a non-beneficial interest<sup>3</sup>

# NOTIFICATION IS IN RESPECT OF THE HOLDING OF THE PERSON REFERRED TO IN 3

	-		_
D	•	•	

6.	Description of shares (including class), debentures or derivatives or financial instruments relating to shares
----	----------------------------------------------------------------------------------------------------------------

## ORDINARY SHARES OF 0.1 PENCE EACH

7. Name of registered shareholders(s) and, if more than one, the number of shares held by each of them

#### VIDACOS NOMINEES

8. State the nature of the transaction

## **EXERCISE OF OPTIONS**

9. Number of shares, debentures or financial instruments relating to shares acquired

181,100

10. Percentage of issued class acquired (treasury shares of that class should not be taken into account when calculating percentage)

0.15%

11. Number of shares, debentures or financial instruments relating to shares disposed

N/A

12. Percentage of issued class disposed (treasury shares of that class should not be taken into account when calculating percentage)

N/A

13. Price per share or value of transaction

31,100 AT £0.40 PER SHARE; 150,000 AT £0.75 PER SHARE

14. Date and place of transaction

29 AUGUST 2006, LONDON

15. Total holding following notification and total percentage holding following notification (any treasury shares should not be taken into account when calculating percentage)

288,900 ORDINARY SHARES REPRESENTING 0.25% OF ISSUED SHARE CAPITAL (OF WHICH 17,800 ARE HELD BENEFICIALLY AS JOINT OWNER UNDER THE TERMS OF THE WOLFSON MICROELECTRONICS 2006 EXECUTIVE SHARED OWNERSHIP PLAN)

16. Date issuer informed of transaction

29 AUGUST 2006

If a person discharging managerial responsibilities has been granted options by the issuer, complete the following questions

Date of grant 17. Period during which or date on which it can be exercised 18. Total amount paid (if any) for grant of the option 19. Description of shares or debentures involved (class and number) 20. Exercise price (if fixed at time of grant) or indication that price is to be fixed at the time of exercise 21. Total number of shares or debentures over which options held following notification 22. Any additional information 23. Name of contact and telephone number for queries 24. FIONA MURDOCH - 0131 272 7000 Name and signature of duly authorised officer of issuer responsible for making notification Company Secretary

Fiona Murdoch,

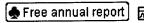
Date of notification: 30 August 2006

END

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Wolfson Microelectronics PLC

Company TIDM

WLF

Headline

Director/PDMR Shareholding

Released

09:39 30-Aug-06

Number

22491





#### NOTIFICATION OF TRANSACTIONS OF DIRECTORS/PERSONS DISCHARGING MANAGERIAL RESPONSIBILITY AND CONNECTED PERSONS

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- (1) An issuer making a notification in respect of a transaction relating to the shares or debentures of the issuer should complete boxes 1 to 16, 23 and 24.
- (2) An issuer making a notification in respect of a derivative relating the shares of the issuer should complete boxes 1 to 4, 6, 8,13, 14, 16, 23 and 24.
- (3) An issuer making a notification in respect of options granted to a director/person discharging managerial responsibilities should complete boxes 1 to 3 and 17 to 24.
- (4) An issuer making a notification in respect of a financial instrument relating to the shares of the issuer (other than a debenture) should complete boxes 1 to 4, 6, 8, 9, 11, 13, 14, 16, 23 and 24.

Please answer all relevant questions in block capital letters.

1. Name of the issuer

#### **WOLFSON MICROELECTRONICS PLC**

- State whether the notification relates to (i) a transaction notified in accordance with DR 3.1.4R(1)(a); or 2.
  - (ii) DR 3.1.4(R)(1)(b) a disclosure made in accordance with section 324 (as extended by section 328) of the Companies Act 1985; or
  - (iii) both (i) and (ii)
  - (i) A TRANSACTION NOTIFIED IN ACCORDANCE WITH DR 3.1.4R(1)(a)
- Name of person discharging managerial responsibilities/director 3.

#### **JULIAN HAYES**

State whether notification relates to person connected with a person discharging managerial 4. responsibilities/director named in 3 and identify the connected person

N/A

Indicate whether the notification is in respect of a holding of the person referred to in 3 or 4 above in respect of 5. a non-beneficial interest3

NOTIFICATION IS IN RESPECT OF THE HOLDING OF THE PERSON REFERRED TO IN 3 **ABOVE** 

Description of shares (including class), debentures or derivatives or financial instruments relating to shares 6. ORDINARY SHARES OF 0.1 PENCE EACH Name of registered shareholders(s) and, if more than one, the number of shares held by each of them 7. VIDACOS NOMINEES State the nature of the transaction 8. SALE OF SHARES Number of shares, debentures or financial instruments relating to shares acquired 9. N/A Percentage of issued class acquired (treasury shares of that class should not be taken into account when 10. calculating percentage) N/A Number of shares, debentures or financial instruments relating to shares disposed 11. 181,100 Percentage of issued class disposed (treasury shares of that class should not be taken into account when 12. calculating percentage) 0.15% Price per share or value of transaction 13. £4.75 PER SHARE 14. Date and place of transaction

29 AUGUST 2006, LONDON

Total holding following notification and total percentage holding following notification (any treasury shares should not be taken into account when calculating percentage)

107,800 ORDINARY SHARES REPRESENTING 0.09% OF ISSUED SHARE CAPITAL (OF WHICH 17,800 ARE HELD BENEFICIALLY AS JOINT OWNER UNDER THE TERMS OF THE WOLFSON MICROELECTRONICS 2006 EXECUTIVE SHARED OWNERSHIP PLAN)

16. Date issuer informed of transaction

29 AUGUST 2006

If a person discharging managerial responsibilities has been granted options by the issuer, complete the following questions

		Close					
END							
	e and signature of duly authorised officer of <i>issuer</i> responsible for making notification  Murdoch, Company Secretary	Date of notification: 30 August 2006					
	FIONA MURDOCH – 0131 272 7000						
24.	Name of contact and telephone number for queries						
23.	Any additional information						
22.	Total number of shares or debentures over which options held following notification						
21.	Exercise price (if fixed at time of grant) or indication that price is to be fixed at the time of exercise						
20.	Description of shares or debentures involved (class and number)						
19.	Total amount paid (if any) for grant of the option						
18.	Period during which or date on which it can be exercised						
17.	Date of grant						

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Please complete in typescript, or in bold black capitals. CHW P000

88(2)

(Revised 2005)

Company Number	Sco 89839.	Tretuin of Allounem of Charce			
Company name in full	WOLFRON MICROELECTRONICS PCC.				
Shares allotted (including bonus shares): (see Guidance Booklet GBA6)  From  To					
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)	Day         Month         Year           2         5         0         8         2         0         0				
Class of shares (ordinary or preference etc)	ORD NARY ON	edinary.			
Number allotted	5,208 2	-, 656.			
Nominal value of each share	0 4 7 5 6 6 6	:1 PENCE,			
Amount (if any) paid or due on share (including any share premium	each 204.50 PENCE. 13	73.25 PENLE			
List the names and addresses of the allottees and the number and class of shares allotted to each overlea					
cash please state:	onus shares) are fully or part	y paid up otherwise than in			
% that each share is to be treated as paid up					
% (if any) that each share is to be paid up in cash					
Consideration for which the shares were allotted (This information must be supported the original or a certified copy of the contract or by Form 88(3) if the contris not in writing)					

09/2005

Companies House receipt date barcode

This form has been provided free of charge

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When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 33050 Cardiff

Shareholder ( (list joint allottees as one	details e shareholder)	Shares and share	class allotted
Name(s)		Class of shares	Number
SAM UU.		allotted -	allotted
Address			
SINDAN CITY, TAIPER COUN	ON GANG RD.	_ CRANARY.	7,864.
SINDIAN CITY, TAPET COUR	174, 7AMAN, 231,	_	
	code		
Name(s)		Class of shares allotted	Number allotted
Address		_	
L			
UK Post	code LLLLLL		L
		Class of shares	Number
Name(s)		allotted	allotted
Address			
		_	
	4-		L
UK Post	code LLLLL		<u> </u>
Name(s)		Class of shares allotted	Number allotted
Address			
		_	L
		_	
UK Post	code L L L L L	L	
Name(s)		Class of shares allotted	Number allotted
Address			
L			L
<u> </u>			L
UK Pos	tcode	L	
Please enter the number of continuat	ion sheets (if any) attached to th	is form	
1 1.10		Date 28/8/05	
Signed	ninistrative receiver / receiver /	Please delete as appropriate	
official receiver / receiver manager / volu	ntary-arrangement supervisor	Tidado doloto do appropriato	
Contact Details			
You do not have to give any contact nformation in the box opposite but if			
you do, it will help Companies House to			
contact you if there is a query on the form. The contact information that you		Tel	
give will be visible to searchers of the public record.	DX number	DX exchange	



Please complete in typescript, or in bold black capitals.

(Revised 2005)

DX 33050 Cardiff

DX 235 Edinburgh or LP - 4 Edinburgh 2

or

CHWP000	Return of Allotment of S			liotment of Shares	
Company Number	SC089839				
Company name in full	WOLFSON MUROEXECTRONICS PLC				
Shares allotted (including bonus shares): (see Guidance Booklet GBA6)  From  To					
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)			'ear	<del> </del>	onth Year
Class of shares (ordinary or preference etc)		OWINARY	DEDIN	ALT	
Number allotted		175,000	31,1	100.	
Nominal value of each share		Oil rence	01	PUE	
Amount (if any) paid or due on share (including any share premium)		42 1600E	<u> </u>	Penice	
		List the namber a	mes and	addresses of of shares all	f the allottees and the otted to each overleaf
If the allotted shares (including to cash please state:	bonus	s shares) are fully or p	artly pai	d up otherwis	se than in
% that each share is to be treated as paid up					
% (if any) that each share is to be paid up in cash					
Consideration for which the shares were allotted (This information must be supported	by				
the original or a certified copy of the contract or by Form 88(3) if the contribution is not in writing)	ract				
Companies House receipt date barcode This form has been provided free of charge		When you have completed Registrar of Companies at	and signe	ed the form plea	ise send it to the

Companies House, Crown Way, Cardiff, CF14 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

by Companies House.

Shareholder details (list joint allottees as one shareholder)	Shares and share o	
Name(s)	Class of shares allotted	Number allotted
MARK ISMMERSON		dilottod
Address		
19 BONALY ADOVE, EDINBURGH	LONDINARY	25,000
		L
UK Postcode ELKL 3 DELT		
Name(s)	Class of shares allotted	Number allotted
JULIAN MITYEL		unottod
Address		: > .
18 GLENDROHY TEXTAGE, EDINGUEGH	OKDINGRY	181,100
UK Postcode EH9 2DQ		
Name(s)	Class of shares allotted	Number allotted
Address		
		L
UK Postcode	L	
	Class of shares	Number
Name(s)	allotted	allotted
Address		
UK Postcode		
	Class of shares	Number
Name(s)	allotted	allotted
Address		
		_
		_
UK Postcode しこしにし	_	_
	Unit form	
Please enter the number of continuation sheets (if any) attached to	o this form	
Signed has Killian	_ Date 29/8/06	
** A director / secretary / administrator / administrative receiver / receiver /	** Please delete as appropriate	
official receiver / receiver manager / voluntary-arrangement supervisor		
Contact Details		
You do not have to give any contact		
information in the box opposite but if you do, it will help Companies House to		
contact you if there is a query on the	<b>—</b>	
form. The contact information that you	Tel	
give will be visible to searchers of the public record.	DX exchange	<u>-</u>



Please complete in typescript, or in bold black capitals.
CHW P000

88(2)

(Revised 2005)

CHWP000		Return of Allotment of Shares		
Company Number	50089839.			
Company name in full	WOLFSON MICRO EVERTRONICS PLC.			
Shares allotted (including bonus sha (see Guidance Booklet GBA6)	ares): From	То		
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)	Day Month Year 3 0 0 8 2 0 0	Day Month Year  [6] 3 0 0 8 2 0 0 6		
Class of shares (ordinary or preference etc)	ormaly.			
Number allotted	278,900.			
Nominal value of each share	0.1 PENCE			
Amount (if any) paid or due on eac share (including any share premium)	75 PENCE			
		and addresses of the allottees and the class of shares allotted to each overleaf		
If the allotted shares (including boncash please state:				
% that each share is to be treated as paid up				
% (if any) that each share is to be paid up in cash				
Consideration for which the shares were allotted (This information must be supported by the original or a certified copy of the contract or by Form 88(3) if the contract is not in writing)				
Companies House receipt date barcode	When you have completed and	signed the form please send it to the		

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DX 33050 Cardiff

Shareholder de (list joint allottees as one sh		Shares and share	class allotted
Name(s) ANDLEW J MYLES.		Class of shares allotted	Number allotted
Address FLA11, TOP FLOOR, 4 BUCCL GNRYRAM	EUCH TERRACE;	LEDINARY.	25,000
•	le E.H.&. 9 N.D.		
Name(s) ANDREW PRINGLE		Class of shares allotted	Number allotted
Address 4 ROSEALY MEW, DALGETY	BAY, FIFE	ORDINALY	100,000
UK Postcoo	de KYLLGYH.		
Name(s)		Class of shares allotted	Number allotted
Address 39, BABERTON (RESCENT, EDINARGH	EMPER GREEN,	_ CODINARY.	143,900
<u></u>	de EHLY5BW	L	
Name(s)		Class of shares allotted	Number allotted
Address	do		
Name(s)	de	Class of shares	Number
Address		allotted	allotted
UK Postco	de L L L L L		
Please enter the number of continuation  Signed   "A director / secretary / administrator / administrator /	Transition Possiver / receiver /	Date 3118/06.	
official receiver—receiver manager / voluntar	y arrangement supervisor-	Please delete as appropriate	
Contact Details You do not have to give any contact information in the box opposite but if you do, it will help Companies House to			
contact you if there is a query on the form. The contact information that you		Tel	
give will be visible to searchers of the	DX number	DX exchange	



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		. 1		

Please complete in typescript, or in bold black capitals. CHWP000 Company Number	0.7.2	4228	F	Return of A	(Revised 2005) Allotment of Shares
	SCD8	4831			
Company name in full	Worts	SON MICLÒFIC	-creonics	s pic	
Shares allotted (including bonus (see Guidance Booklet GBA6)	shares):	From			То
Date or period during which	1		Year	Day Mo	onth Year
shares were allotted (If shares were allotted on one date enter that date in the "from" box)	Г	1. 1	0 0 6		182006
Class of shares (ordinary or preference etc)	dk	Dingey			
Number allotted		000			
Nominal value of each share	0,	1 Pance			
Amount (if any) paid or due on share (including any share premium)	7	15 Perice			
					f the allottees and the otted to each overleaf
If the allotted shares (including to cash please state:	onus shar	res) are fully or	partly paid	up otherwis	e than in
% that each share is to be treated as paid up					
% (if any) that each share is to be paid up in cash					
Consideration for which the shares were allotted (This information must be supported the original or a certified copy of the contract or by Form 88(3) if the contrais not in writing)					

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Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

Shareholder details Shares and share class allotted (list joint allottees as one shareholder) Name(s) Class of shares Number allotted allotted acamam JONES Address OKDINARY 244 GAKOWER CLESCONT, EDINGUECH UK Postcode EHU 3 35T Name(s) Class of shares Number allotted allotted Address UK Postcode Name(s) Class of shares Number allotted allotted Address UK Postcode Class of shares Name(s) Number allotted allotted Address UK Postcode \_ \_ \_ \_ \_ \_ \_ \_ Name(s) Class of shares Number allotted allotted Address UK Postcode Please enter the number of continuation sheets (if any) attached to this form 3118/08 Signed \*\* A director / secretary / administrator / administrative receiver / receiver / \*\* Please delete as appropriate official receiver / receiver manager / voluntary arrangement supervisor **Contact Details** You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you Tel give will be visible to searchers of the DX number DX exchange public record.



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Please complete in typescript, or in bold black capitals. CHWP000				Return of A	(Revised 2005	
Company Number	200	89839.				
Company name in full	wol	FSON MICROFI	ERTRE	Rovies Plc.		
	-					
Shares allotted (including bonus (see Guidance Booklet GBA6)	shar	es): From			То	
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)		Day Month Y	/ear	Day M	onth Year	
Class of shares (ordinary or preference etc)		ORDINARY	ordin	ARY	ORDINARY.	
Number allotted		5,416.	1,87	5	105,000	
Nominal value of each share		0.1 PENLE	0.20	ENCE	0.1 PENCE	
Amount (if any) paid or due on share (including any share premium		204.50 PENCE	173.2	25 PENCE	75 PEME	
		number a	nd class	of shares all	f the allottees and the otted to each overleaf	
If the allotted shares (including loash please state:	oonus	shares) are fully or p	artiy pai	d up otnerwis	e tnan in	
% that each share is to be treated as paid up						
% (if any) that each share is to be paid up in cash						
Consideration for which the shares were allotted (This information must be supported	by					

Companies House receipt date barcode

the original or a certified copy of the contract or by Form 88(3) if the contract

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is not in writing)

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DX 33050 Cardiff

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted		
Name(s)	<u> </u>	Class of shares	Number allotted	
From Myldoch.		allotted	anoneu	
Address			- 4	
FLAT 1F2 5 BRUNTSFIELD	GARDENS.	ORDINARY	7,291	
EDINGUEGH		_	L	
	E 11 0 40 X.			
Managara (a)		Class of shares	Number	
Name(s)		allotted	allotted	
JOHN URWN:		-		
Address	eral)	LORDINARY.	105,000	
97, CATYRDE, FAIRMILET	(en),			
EDINBIRGH LIK Besteade	EHLO ZHR.			
UK Postcode			Ali umb a r	
Name(s)		Class of shares allotted	Number allotted	
Address				
Addiess			L	
			L	
			<u></u>	
UK Postcode				
Name(s)		Class of shares allotted	Number allotted	
Address		_		
Address				
LW Doctord			. L <u> </u>	
UK Postcodo	9 LLLLLLL		Nime	
Name(s)		Class of shares	Number allotted	
Address				
UK Postcod	0 <b></b>	L	_	
Please enter the number of continuation s	sheets (if any) attached to th	nis form		
1		Date 6/9/06		
Signed				
official receiver / receiver manager / voluntary	arrangement supervisor	* Please delete as appropriate		
Contact Details				
You do not have to give any contact				
information in the box opposite but if				
you do, it will help Companies House to contact you if there is a query on the				
form. The contact information that you		Tel		
give will be visible to searchers of the	X number	DX exchange		
public record.				



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Please complete in typescript, or in bold black capitals.  CHWP000		(Revised 2005) Return of Allotment of Shares
Company Number	500 89839.	
Company name in full	WOLFFON MICROELECTR	mics pic.
Shares allotted (including bonus (see Guidance Booklet GBA6)	shares):	То
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)	Day Month Year	Day Month Year 6 0 5 0 9 2 0 0 6.
Class of shares (ordinary or preference etc)	ORD NARY.	
Number allotted	195,000.	
Nominal value of each share	0.1 PENCE.	
Amount (if any) paid or due on share (including any share premium)		
	List the names a	and addresses of the allottees and the ass of shares allotted to each overlea
If the allotted shares (including loash please state:	bonus shares) are fully or partly	
% that each share is to be treated as paid up		
% (if any) that each share is to be paid up in cash		
Consideration for which the shares were allotted (This information must be supported the original or a certified copy of the contract or by Form 88(3) if the contribution is not in writing)		

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DX 33050 Cardiff

(list joint allottees as one shareholder)  Name(s)  LTOMN URWIN.  Address  97 CANADE, FARMILEHEAD.  ORDINAR	allotted
Address  97 CAYRDE, FARMILEHFAD, ORDINAR	<u> </u>
Address 97 CATYFIDE, FAIRMILEHFAD, ORDINAR	
97 CAYADE, FARMILEHFAD, LOKDINAR	
ENNIN DOM	N. when
EDINBURGH UK Postcode EHID FHR.	NIla a n
Name(s)  Class of sheat allotted	ares Number allotted
Address	
UK Postcode	
Name(s)  Class of sh allotted	nares Number allotted
Address	
UK Postcode	
Name(s)  Class of sl allotted	
Address	
L	
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UK Postcode	
Name(s) Class of s	
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Address	
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UK Postcode L L L L L L L L L L L L L L L L L L L	
Please enter the number of continuation sheets (if any) attached to this form	
Signed by k M Date 6191	106
** A director / secretary / administrator-/administrative-receiver / official-receiver / receiver manager-/voluntary-arrangement supervisor ** Please delete as ap	propriate
Contact Details	
You do not have to give any contact	
information in the box opposite but if	
you do, it will help Companies House to contact you if there is a query on the	
form. The contact information that you	
give will be visible to searchers of the public record.  DX number  DX exchange	<del>)</del>



Please complete in typescript, or

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in bold black capitals. CHW P000			Detum of Al	(Revised 2005)
Company Number	5089837		Return of Ai	notment of Shares
Company name in full	WOLFSON MIC	بده ودور	eunica PLa	
Shares allotted (including bonus				Т-
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)	Fro Day Month 1 4 ロ タ	Year	Day Mo	To onth Year
Class of shares (ordinary or preference etc)	OKDINARY	مدي	in Mr-7	
Number allotted	10,000	28,	,500	
Nominal value of each share	a, i rence	0,	1 20005	
Amount (if any) paid or due on share (including any share premium	HO PANCE		Pence	
				the allottees and the atted to each overleaf
If the allotted shares (including cash please state:	bonus shares) are full	y or partly pa	aid up otherwise	e than in
% that each share is to be treated as paid up				
% (if any) that each share is to be paid up in cash				
Consideration for which the shares were allotted (This information must be supported the original or a certified copy of the contract or by Form 88(3) if the cont is not in writing)				

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Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh or LP - 4 Edinburgh 2 for companies registered in Scotland

Shareholder details (list joint allottees as one shareholder)	Shares and share	Shares and share class allotted		
Name(s)	Class of shares	Number allotted		
PAULINE DUNN	allotted —	anoneu		
Address				
29 STUAKT WYND BDINBUKCH	ORDINALY	12,000		
	_	L		
UK Postcode ELL 2 8XU				
Name(s)	Class of shares	Number		
ANDREW CLINGERM	allotted	allotted		
Address				
24 CARFRAE PARK EDINGUEGIA	DKD, MARY	18,500		
•	_			
UK Postcode モルムミナル	L	. L		
Name(s)	Class of shares	Number		
rame(s)	allotted	allotted		
Address	_			
		. L		
		_		
UK Postcode	L			
	Class of shares	Number		
Name(s)	allotted	allotted		
	_			
Address				
		_		
UK Postcode				
Name(s)	Class of shares	Number allotted		
L	allotted	anotted		
Address				
		_		
UK Postcode しょしょしょ				
Please enter the number of continuation sheets (if any) attached to the	is form			
Signed Kus K M	Date 13/9/06			
	* Please delete as appropriate			
Omerande de la leceive de manager 7-volumary anangement dapervisor		<del></del>		
Contact Details				
ou do not have to give any contact  formation in the box opposite but if				
ou do, it will help Companies House to				

information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

	Tel	
DX number	DX exchange	



Please complete in typescript, or

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in bold black capitals.  CHW P000					-, D	oturn of	•	Revised 2	•
Company Number	څده	898	39			etuiii oi	Allouri	ent of one	ادی ـــــــ
Company name in full	MOLES	M inc	140616	rcon) (	CS P	ىر			
Shares allotted (including bonus (see Guidance Booklet GBA6)	share	es):	From				То		
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)		Day	Month	Year 中 い o	16	Day	Month	Year	
Class of shares (ordinary or preference etc)		OKDI	VACY						
Number allotted		280,	000						
Nominal value of each share		,	PANCE						
Amount (if any) paid or due on share (including any share premium)	1		Penice						
	<u>_</u>							llottees and o each ove	
If the allotted shares (including to cash please state:	oonus	shares	) are fully c	r partly	y paid ι	up otherw	ise thar	ı in	
% that each share is to be treated as paid up									
% (if any) that each share is to be paid up in cash									
Consideration for which the shares were allotted (This information must be supported the original or a certified copy of the contract or by Form 88(3) if the contr is not in writing)									
Companies House receipt date barcode This form has been provided free of charge	Re		nave complet f Companies		signed t	ne form ple	ease send	it to the	

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DX 33050 Cardiff

Ν	ames	and	addresses	of the	allottees
---	------	-----	-----------	--------	-----------

Shareholder details (list joint allottees as one shareholder)	Shares and share class allott		
Name(s)	Class of shares	Number	
ROSS ARNOTT	allotted	allotted	
Address			
6/3 ST BERNARDS CLESCANT	ORDINARY	75,000	
FDINSULGH			
UK Postcode FHH 1 NG			
Name(s)	Class of shares	Number	
ANGUS JACKSON	allotted	allotted	
Address			
31 MOKNINGSIDE PAKK, DIMBUKGH	ORDINARY	75,000	
L		_	
UK Postcode EM L D LS.H.D			
Name(s)	Class of shares	Number	
EDWARD GLANVILLE	allotted	allotted	
Address			
Sa GREENHILL GARDONS EDINBURGH	OKDINDARY	75,000	
L	_	_	
UK Postcode F.M.O.H.S.N	L	_	
Name(s)	Class of shares	Number	
SUZANNE HUNDA	allotted	allotted	
Address	-		
FLAT 6/1 15 CLARENDON STREET GLASGOW	OKDINALY	5,000	
UK Postcode G20 70PL		_	
Name(s)	Class of shares allotted	Number allotted	
PAUL NALION	-		
Address	>03 8000	570 000	
8 TENNENT PACK, MID CALDER, WEST LOTHIAN	DRDINACY.	20,000	
	_	_	
UK Postcode E H 5 2 C R F	<u> </u>	_	
Please enter the number of continuation sheets (if any) attached to this	iorm		
Signed has k W	ate 14/9/06		
** A director/secretary / administrator/administrative-receiver / ** P	lease delete as appropriate		
official receiver / receiver manager / voluntary arrangement supervisor			
Contact Details			
You do not have to give any contact  nformation in the box opposite but if			
ou do, it will help Companies House to			
contact you if there is a query on the orm. The contact information that you	Tel		
give will be visible to searchers of the	DY exchange		

public record.

Tel	
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Please complete in typescript, or in bold black capitals

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DX 33050 Cardiff

DX 235 Edinburgh

or LP - 4 Edinburgh 2

or

CHW P000					(Revised 2005)
Company Number	6000	0.0029	Re	eturn of A	Ilotment of Shares
. ,	3608	39839			
Company name in full	mort	MI WO ELEC	KONICS	PLC	
,					
Shares allotted (including bonus (see Guidance Booklet GBA6)	shares	S): From			То
Date or period during which			rear	Day M	
shares were allotted (If shares were allotted on one date		<u>.</u>	rear	Day Mo	onth Year
enter that date in the "from" box)		1 4 0 9 20	10 16	1150	19 2006
Class of shares					
(ordinary or preference etc)		OKDINAKY	OKDINK	<b>*</b>	OCDINAKY
Number allotted		64,000	508		374
Nominal value of each share		0.1 Pence	0,1 Pe	ANUE	OIL PAUCE
Amount (if any) paid or due on share (including any share premium)	1	15 Pence	204,5	Penus	173, 25 Pance
					the allottees and the
If the allotted shares (including becash please state:	onus si				otted to each overleaf e than in
% that each share is to be treated as paid up					
% (if any) that each share is to be paid up in cash				,	
Consideration for which the shares were allotted (This information must be supported the original or a certified copy of the contract or by Form 88(3) if the contrais not in writing)					
Companies House receipt date barcode  This form has been provided free of charge		n you have completed strar of Companies at:	and signed the	e form pleas	e send it to the

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Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

09/2005

by Companies House.

Shareholder details (list joint allottees as one shareholder)	Shares and share	class allotte
Name(s) ANDREW CRINGERY	Class of shares allotted	Number allotted
Address		
24 CARFRATE PARIC	ORDINARY	64,000
DINBUKCH	_	L
UK Postcode	1	
Name(s)	Class of shares	Number allotted
GKEIG NELSON	-	•
Address 17 WHITEHAUGH DRIVE, PAISLEY,	DKDINARY	882
Kenmanshime		
UK Postcode [A] L & CG		
Name(s)	Class of shares allotted	Number allotted
Address	_	L
UK Postcode		<u> </u>
OKTOSIOGO E E E E E E		
Name(s)	Class of shares allotted	Number allotted
Address		
UK Postcode		. L
Name(s)	Class of shares allotted	Number allotted
Address		
L		
UK Postcode		
	in form	
Please enter the number of continuation sheets (if any) attached to th	Date	
at A I'm a description of the state of the s	Please delete as appropriate	
Contact Details		
You do not have to give any contact		
information in the box opposite but if you do, it will help Companies House to		
contact you if there is a query on the form. The contact information that you	Tel	
give will be visible to searchers of the		
public record.  DX number	DX exchange	



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88(2)

(Revised 2005)

CHW P000				Return of A	lotment of Shares
Company Number	SCC	9289			
Company name in full	WOL	FON MILKOCLE	crean	ics PLC	
Shares allotted (including bonus	share	es):			_
<ul><li>(see Guidance Booklet GBA6)</li><li>Date or period during which shares were allotted</li></ul>			ear		To Year
(If shares were allotted on one date enter that date in the "from" box)	г	1,80,9 40	0 0 6	190	<u> 9 2 0 0 6 </u>
Class of shares (ordinary or preference etc)		OCDINACY	OCO	inae'	OKDINARY
Number allotted		1,041		417	35,000
Nominal value of each share		D. I POVCE	ם. <u>ו</u>	Pence	01 Paice
Amount (if any) paid or due on share (including any share premium		204,5 Pence	173,	25 1 ANG	75 PANE
		number a	nd class	s of shares all	f the allottees and the otted to each overleaf
If the allotted shares (including cash please state:	bonus	shares) are fully or p	artly pa	id up otherwis	se than in
% that each share is to be treated as paid up					
% (if any) that each share is to be paid up in cash					
Consideration for which the shares were allotted (This information must be supported the original or a certified copy of the contract or by Form 88(3) if the contist not in writing)					
Companies House receipt date barcod	e v	Vhen you have completed	and sign	ed the form plea	se send it to the

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DX 33050 Cardiff

Companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

Name(s)  Name(s)  Name(s)  DAVID FLE  Address  IS/2 DXFDKD STRAFT, EDINGUKCH  UK Postcode EHBQPH  Name(s)  AND CRU GROWF, EDINGUKCH  UK Postcode EHBQPH  Name(s)  AND CRU GROWF, EDINGUKCH  UK Postcode EHBQPH  Name(s)  SKIAN MERCAN  Address  25 WLINTON GROWF, EDINGUKCH  UK Postcode EHBBQPH  Name(s)  KAIAN MERCAN  Address  2449 PINE VALLEY GLEN, EDINGURCH  UK Postcode LLLLL  Name(s)  Address		class allotted	
Name(s)  Name(s)  Name(s)  UK Postcode EHSHLUS  UK Postcode EHSPLUS  UK Postcode EHSPLUS  UK Postcode EHSPLUS  UK Postcode EHSPLUS  UK Postcode EHBPLUS  UK POSTCODE  UK POST	Class of shares allotted	Number allotted	
UK Postcode EMSHED STREET, EDINGUEGH  UK Postcode EMSHED STREET, EDINGUEGH  UK Postcode EMB 9 P.M.  Name(s)  AND CONTROL GROVE, EDINGUEGH  UK Postcode EM L H. L. D. B.  Name(s)  SKIAN MENAN  Address  2449 PINE VALLEY GLEN, ENGINDED,  CALIFORNIA 92026, NSA  UK Postcode L. L. L. L.  Name(s)  Address	<b>UU</b>		
UK Postcode EHSHLUS  UK Postcode EHSHLUS  UK Postcode EHSAPLH  UK Postcode EHSAPLH  UK Postcode EHSAPLH  Name(s)  AND CON SUBSTRAT  UK Postcode EH LH LDS  Name(s)  SKIM MENER  Address  24 49 PINE VANEY CLEN, ENDODID  CALIFORNIA 92026, NSA  UK Postcode LLLL  Name(s)  Address		1 105	
Name(s)  Name(s)  Name(s)  AND ROW GROWSTRAT, EDINGURUM  UK Postcode EHBPPH  UK Postcode EHBPPH  UK Postcode EHBPEN  UK Postcode EHBBPH  UK Postcode EBBPH  UK	Orpinary	1,082	
Name(s)  Name(s)  Name(s)  Line (s)  Line (s)  An) Law Grawntk  Address  25 WLINTON GROVE, DINGURUM  UK Postcode EM LH LIDE  Name(s)  LALIDANIA 92026, NSA  UK Postcode LLLLL  Name(s)  LALIDANIA 92026, NSA			
Address  JAVID FILE  UK Postcode EHBAPH  UK Postcode EMLH LIB  UK Postcode LLLL  UK Postcode LLLL  Name(s)			
Name(s)  Name(s)  LETTEN GROVE, DINSURGH  UK Postcode ETLE 9.P.H.  Name(s)  LETTEN GROVE, DINSURGH  UK Postcode ETLE LEDE  Name(s)  SKIAN MURAN  Address  2449 PINE VAURY GLEN, ESCANDIDO,  CALIFORNIA 92026, NSA  UK Postcode LELLL  Name(s)  Address	Class of shares allotted	Number allotted	
UK Postcode EHBGPH  UK Postcode EHBGPH  Name(s)  Andress  25 COLINTON GROVE DIMBURGH  UK Postcode EMLH LIDB  Name(s)  SKIAN MURAN  Address  2449 PINE VALLEY GLEN, ESCONDIDO,  CALIFORNIA 92026, NSA  UK Postcode L L L L L  Name(s)  Address	anotted	Girotto	
UK Postcode EH. 8.9.P.H.  Name(s)  AND CONTON CLOVE, DINSURUM  UK Postcode EM. H. L. D. B  Name(s)  SKIAN MURAN  Address  2449 PINE VANEY CLEN, ESCODIDO,  CALIFORNIA 92026, NSA  UK Postcode L. L. L. L.  Name(s)  Address		260-0	
Name(s)  AND CON SCENATION  Address  UK Postcode EM LH LIDE  Name(s)  SKIAN MENAN  Address  2449 PINE VALLEY GLEN, ENDODIDO,  CALIFORNIA 92026, NSA  UK Postcode LLLLL  Name(s)	OKDINAKY	25,000	
Name(s)  AND CON SCENATION  Address  UK Postcode EM LH LIDE  Name(s)  SKIAN MENAN  Address  2449 PINE VALLEY GLEN, ESCODIDO,  CALIFORNIA 92026, NSA  UK Postcode LLLLL  Name(s)		L	
Name(s)  AND CON GROWF DINSURCIA  UK Postcode EMIH LIDB  Name(s)  SKIAN M'WAN  Address  2449 PINE VALLEY CLEN, ESWADDO,  CALIFORNIA 92026, NSA  UK Postcode LLLLL  Name(s)			
AND CON GROWER STANGURUM  UK Postcode EMLH LIDB  Name(s)  SKIAN MENDAN  Address  2449 PINE VANEY CLEN, ENDODIO  CALIFORNIA 92026, NSA  UK Postcode LLLLL  Name(s)	Class of shares	Number	
Address  UK Postcode EM LH LIDE  Name(s)  SKIAN M'WAN  Address  2449 PINE VAURY GLEN, ESWADID  CALIFORNIA 92026, NSA  UK Postcode LLLL  Name(s)	allotted	allotted	
Name(s)  SKIAN M°WAN  Address  2449 PINE VAUEY GIEN, ES WODIDO,  CALIFORNIA 92026, NSA  UK Postcode L L L L L L  Name(s)  Address		750	
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Name(s)  SKIAN MERSAN  Address  2449 PINE VANEY GLEN, ESWADIDO,  CALIFORNIA 92026, USA  UK Postcode L L L L L  Name(s)  Address		L	
Name(s)  SKIAN MENAN  Address  2449 PINE VANEY GLEN, ES WOODD  CALIFORNIA 92026, USA  UK Postcode LLLLL  Name(s)  Address			
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Address  2449 PINE VALEY GLEN, ESCONDIDO,  CALIFORNIA 92026, NSA  UK Postcode L L L L L  Name(s)  Address	allotted	allotted	
2449 PINE VAURY CIEN, ESCONDIDO,  CALIFORNIA 92026, NSA  UK Postcode L L L L L L  Name(s)  Address			
UK Postcode L   L L    Address	OKD INAKY	625	
Name(s) Address			
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Please enter the number of continuation sheets (if any) attached to this form	m		
Signed has K Muna Date	19/9/06		
** A director / secretary / administrator / administrative receiver / receiver / ** Please	e delete as appropriate		
official receiver / receiver manager / voluntary arrangement supervisor			

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

	Tel	
DX number	DX exchange	 



Please complete in typescript, or

in bold black capitals. CHW P000	(Revised 2005)  Return of Allotment of Shares
Company Number	C089839
Company name in full	rolfson muochtaconics PLC
Shares allotted (including bonus si (see Guidance Booklet GBA6)  Date or period during which	hares): From To Day Month Year Day Month Year
shares were allotted (If shares were allotted on one date enter that date in the "from" box)	119019210106
Class of shares (ordinary or preference etc)	OCDIMACY
Number allotted	10,000
Nominal value of each share	0. (lence
Amount (if any) paid or due on ea share (including any share premium)	List the names and addresses of the allottees and the
	number and class of shares allotted to each overleaf
If the allotted shares (including bo cash please state:	nus shares) are fully or partly paid up otherwise than in
% that each share is to be treated as paid up	
% (if any) that each share is to be paid up in cash	
Consideration for which the shares were allotted (This information must be supported by the original or a certified copy of the contract or by Form 88(3) if the contract is not in writing)	
Companies House receipt date harcode	William was been completed and signed the form please send it to the

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When you have completed and signed the form please send Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh or LP - 4 Edinburgh 2 for companies registered in Scotland

Shareholder details (list joint allottees as one shareholder)	Shares and share	class allotte
Name(s) ANDREW MURKELL	Class of shares allotted	Number allotted
Address		
30 CRAIGOUTINNY CRESCOUT, EDINGUICH	- OKDINAKY	10,000
UK Postcode E K.7_6_&_B_		
lame(s)	Class of shares allotted	Number allotted
Address	_	
		<u> </u>
UK Postcode	L	<u> </u>
Name(s)	Class of shares allotted	Number allotted
Address		
		. L.
UK Postcode		<u> </u>
Name(s)	Class of shares allotted	Number allotted
Address	-	
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UK Postcode		
Name(s)	Class of shares allotted	Number allotted
Address		
		_
UK Postcode LLLLL		_
Please enter the number of continuation sheets (if any) attached to th	is form	
	Date 1919106	
	Please delete as appropriate	

information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

	Tel	
DX number	DX exchange	



Please complete in typescript, or in bold black capitals. CHW P000

Company Number

Company name in full

(Revised 2005)

SC 089839	Return of Allotment of Shares
WOLFSON MICKORE	erconico PLC

Shares allotted (including bonus share	es):		
(see Guidance Booklet GBA6)	From		То
Date or period during which shares were allotted	Day Month Y	ear Day M	Month Year
(If shares were allotted on one date enter that date in the "from" box)	211 019 210	2 2	0 9 2 0 0 6
Class of shares (ordinary or preference etc)	OKDINAKY	OFDINARY	
Number allotted	1,875	355	
Nominal value of each share	0.1 PENCE	0.1 2016	
Amount (if any) paid or due on each share (including any share premium)	204, 5 PENCE	173,25 PANGE	
			of the allottees and the llotted to each overleaf
If the allotted shares (including bonus cash please state:	s shares) are fully or p	eartly paid up otherw	ise than in
% that each share is to be treated as paid up			
% (if any) that each share is to be paid up in cash			

% (if any) that each share is to be paid up in cash	
Consideration for which the shares were allotted (This information must be supported by the original or a certified copy of the contract or by Form 88(3) if the contract is not in writing)	

Companies House receipt date barcode

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DX 33050 Cardiff

Shares and share class allotted	
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46	
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